

Regular Meeting of the Hilldale Board of Education
April 14, 2015
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Board Recognition
 - A. Teachers of the Year: Lisa Kerns, Lower Elementary; Amy Leybas, Upper Elementary; Amber Horn, Middle School; Krystle Lindsey, High School
District Teacher of the Year: Lisa Kerns
 - B. Girls Basketball Team/Coaches Scott Hensley, Bill Henneberger, Abbie Fleetwood –
Made school history by making it to the State Quarterfinals
4. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).
5. Consent Agenda: The Board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:
 - A. Minutes of the Regular Board Meeting, March 10, 2015.
 - B. Approval of monthly encumbrances for 2014-2015: General Fund encumbrance #: 585-646; 50250-50254; Building Fund #31; Child Nutrition #50032 and Activity Accounts.
 - C. Treasurer's report.
6. Superintendent's Reports & Services
 - A. Facilities update. Discussion only. No action required by the Board of Education.
 - B. Discussion, consideration and vote to approve or not approve Owner Construction Contingency Allowance Authorization 012 for the 2013 Bond projects.
 - C. Discussion, consideration and vote to approve or not approve Construction Contingency Allowance Authorization 006 for the 2013 Bond projects.
 - D. Administrators' reports. Discussion of calendar of events, student activities/athletics, child nutrition, and curriculum/assessment. Discussion only. No action required by the Board of Education.

- E. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.
 - F. Review of CLEP. Discussion only. No action required by the Board of Education.
 - G. Discussion, consideration and vote to approve or not approve a senior trip to Dallas, Texas, in district buses on May 1, 2015.
 - H. Discussion, consideration and vote to approve or not approve a band trip to Branson, Missouri, in district vehicles on May 2-3, 2015.
 - I. Discussion, consideration and vote to approve or not approve Open Transfers for the 2015-16 school year.
 - J. Discussion, consideration and vote to approve or not approve a contract with Employee Evaluations systems for the TLE for the 2015-16 school year.
 - K. Discussion, consideration and vote to approve or not approve a request from Kim Saunders to participate in the Sick Leave Sharing Program.
 - L. Discussion, consideration and vote to approve or not approve the Application for Temporary Appropriations for the 2015-16 school year.
 - M. Discussion, consideration and vote to approve or not approve, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - N. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$700,000** Building Bonds of this School District, voted and approved on March 5, 2013; and designating bond counsel for this issuance of bonds.
 - O. Discussion of the “Technology Center District and Independent School District Campaign Finance and Financial disclosure Act”, requiring members of a Board of Education to file a Financial Disclosure Statement by May 15 of each year. Discussion only. No action required by the Board of Education.
 - P. Discussion, consideration and vote to approve or not approve Sharon Mocha as the Deputy Clerk of the Board for the purpose of maintaining Financial Disclosure Statements provided by each board member.
7. Executive Session
- A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff (25 O.S. Sec. 307 (B)(1)(7)).
 - B. Acknowledgement of the return to open session.

C. Board Statement of minutes from executive session.

8. Superintendent's Services (Part Two)

A. Resignation, Retirement, Hiring, Leave of Absence – Certified Personnel

Resignation: Stacy Ellis – Elementary Teacher – effective 6/30/15

Resignation: Diana Weed – Special Education – effective 6/30/15

Resignation: Abby Fleetwood – MS/HS PE Teacher – effective 6/30/15

Resignation: Kim Saunders – HS English – effective 6/30/15

Retirement: Larry Shanks – HS Teacher – effective 6/30/15

Retirement: Cindy Nolen – MS Teacher – effective 6/30/15

Leave of Absence: Kari Collins – Elementary Teacher – effective 6/30/15

Hiring: Dee Angel – Band – effective 7/1/15

Hiring: Debbie Woods – HS Counselor – effective 7/1/15

Hiring: Stevie Moore – Elementary Teacher – effective 7/1/15

Hiring: Jayme Nixon – Elementary Teacher – effective 7/1/15

B. Discussion, consideration and vote to employ or not to employ the following Administrator for the 2015-2016 fiscal year subject to job assignment by the Superintendent:

John Englebrecht

9. New Business

A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.

10. The Board will vote to adjourn.

Posting Information:

Date: April 13, 2015

Time: 4:30 p.m.

Place: Entrance to the Hilldale Administration Building

500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent